

**MINUTES OF MEETING HELD ON TUESDAY 14<sup>th</sup> JANUARY 2013  
 AT DILHORNE RECREATION CENTRE, DILHORNE**

**Present:** Cllrs Horvath, Nightingale, Hancock, Bowyer and Carnall  
 D. Cllr Roberts

**Apologies:** Cllr Wright

**Members of the Public:** None

Subject	Description	Action
<b>PUBLIC QUESTIONS</b> (Max 15 mins length)	None  <b>Note:</b> Members of the Public did attend for a Police surgery which had been publicised in the press and also notices distributed in the village however no Police attended. The people were told by the Clerk that the Police surgery was a separate event and nothing to do with the PC – the first knowledge of this was from press articles seen by some Cllrs.	
<b>MINUTES</b>	It was resolved that the minutes of the previous Meeting were to be signed as a true and correct record.	
<b>DECLARATION OF INTEREST</b>	None	
<b>REPORTS</b>	<b>C. Councillor</b> – not present <b>D. Councillor</b> – no report <b>Recreation Centre</b> – doing really well. A claim was going through re the roundabout accident and they had decided to settle. They have now bought the piece of land next door and have got a licence to do weddings etc. A barn dance is scheduled They are looking into buying grit bin.	
<b>PLANNING MATTERS</b>	<b>Applications:</b> 12/01334/FUL - Woodgarth, Godley Lane – Two storey rear extension and demolition of existing garage – no objection subject to neighbours approval.  <b>Decisions:</b> none <b>Appeals:</b> none <b>Enforcement:</b> The Croft, Tickhill Lane – still on going by SMDC Summerhill Farm (Berisford-Stubbs) – on going - but seems further work is going on.	Clerk
<b>MATTERS ARISING</b>	<b>Highways Items:</b> <b>Trimpos</b> – grip by Arthur Wrights needs dig out again(Lengthsman), <b>Drains/Grids</b> – Godley Lane/High Street – have not been cleaned out for a long time and are in a bad condition, water is constantly running down the road. <b>A521 – proposed speed reductions</b> Clerk reported she had received letter from SCC re Proposed Speed Restrictions on A521 advising formal approval now received and attaching Notice and Plan detailing the proposals, local press advertising to be places shortly.	Clerk  Clerk

Subject	Description	Action
	<p><b>Misc Highways Issues</b> – Cllr Nightingale stated the flood above her property on Tickhill Lane has never been looked into. Problem occurred when new pipe work was put in a few years ago and the drainage pipe which ran under the road was damaged by the contractors (they just cut through everything in the way – pipes, phone lines etc) – Clerk to contact C. Cllr Day on this.</p> <p><b>Footpaths</b> – nothing</p> <p><b>War Memorial</b> – quotes to be obtained for removal of the dead lylandi trees, decision on replacement fencing/wall/trees to decided at future meeting. Clerk to contact Minelco again re financial contribution</p> <p><b>Newsletter</b> – in progress</p> <p><b>UNRESOLVED ITEMS:</b></p> <p><b>Boundary Telephone Box</b> – on going</p> <p><b>Village Notice board</b> – on going</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<b>LENGTHSMAN</b>	Clerk to contact re ditch at Trimpos.	
<b>NEW BUSINESS</b>	Litter Bin along the Common – it was decided subject to SCC Highways approval to locate a litter bin adjacent to the stile of footpath(no 8)/gate into the football pitch field. Alternative positioning of bin could be just inside the field entrance, subject to the land owners approval.	Clerk
<b>FINANCE</b>	<p><b>Payments:</b> Two cheques were approved and signed - £118.06 HMRC – 3<sup>rd</sup> quarter PAYE payment made by Internet transfer - £80.60 TOTAL AMOUNT OF PAYMENTS - £198.66</p> <p><b>Receipts:</b> Interest on deposit account £0.75 p</p> <p><b>Bank Accounts:</b> <b>Current Account</b> - £288.35 before payments etc, £239.69 <b>Deposit account</b> – £8730.17 before any transfer <b>Transfer</b> – £150.00</p> <p><b>Precept – 2013/14:</b> After discussion Cllr Hancock proposed amount stay as this financial year, this was agreed unanimously, therefore precept requirement for 2012/13 is set at £4065.00</p>	
<b>CORRESPONDENCE</b>	<p>SCC                    A521 Proposed Speed Reduction</p> <p>Clerk &amp; Council Direct            January 2013 issue</p>	
<b>DATE OF NEXT MEETING</b>	Tuesday 19 <sup>th</sup> February 2013 at 7.30pm	
<b>MEETING CLOSED</b>	9pm	

Signed .....(Chair of Meeting)

Date 19<sup>th</sup> February 2013